

APPROVED



Libertas Academy Charter School

Minutes

Development Committee Meeting

Date and Time

Tuesday May 5, 2020 at 5:00 PM

Location

146 Chestnut Street, Springfield, MA

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

Committee Members Present

D. Barrows (remote), K. Diamond Kayiatos (remote), L. Davis (remote), M. Montero

Committee Members Absent

None

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Montero called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday May 5, 2020 at 5:04 PM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Development Committee Meeting on 04-07-20.

K. Diamond Kayiatos seconded the motion.

The committee **VOTED** to approve the motion.

II. New Business

A. Chair Remarks

Complimented Katie, Karie and Modesto for launching the Giving Tuesday Campaign. Three rounds went out to folks.

B. Review Dashboard

Reviewed the dashboard. So far we have raised over 120k thus far, this does not account for the Giving Tuesday Campaign and the newly awarded grant from the Walton Family Foundation.

C. Launching the Spring Solicitation Round 2

Our goal is to do a letter with an update on remote learning. Folks that donated over \$1000 should get a call. Everyone else should get a letter.

We should track how effective our engagements are in yielding donations.

D. Tours

E. Community Event

F. Newsletter #2

The goal is to send out newsletter number 2 before the next BOT meeting. If possible, the newsletter should go out before the next solicitation.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

D. Barrows